

April 9, 2019

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub.: Intimation of Resignation of Director

Ref.- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

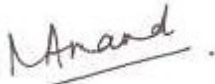
This is to inform you that Mr. Sudhindar Krishan Khanna (DIN: 01529178), a Non-Executive Director of the Company, has resigned as a Director of the Company due to health reasons. The resignation is effective from April 8, 2019.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Khanna's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**



Manish Anand
Company Secretary